MINUTES OF THE MEETING OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD

A meeting of the Illinois Educational Labor Relations Board ("Board") was held on June 18, 2009, at the Board's Chicago office, 160 North LaSalle Street, Suite N-400, Chicago, Illinois, Illinois, pursuant to notice having been posted as required by the provisions of the Illinois Open Meetings Act. Present were Chairman Lynne Sered, Board Members Ron Ettinger, Michael Prueter and Jimmie Robinson, Executive Director Victor Blackwell, General Counsel Helen Higgins, staff members Kathy Lyons, Susan Willenborg and Thomas Allen, and observer Bob Shaevel. Board Member Bridget Lamont participated via telephone conference call. Staff member Cindy Handy and observer Kim Trader participated via telephone conference call from the Board's Springfield office.

Chairman Sered opened the meeting at 10:00 a.m., and the Board unanimously approved the minutes of the May 21, 2009 meeting.

The Board turned to the next agenda item, discussion and deliberation of cases. Specifically, the Board discussed:

Central Community Unit School District No. 4 (Laborers' International Union of North America. Local 571, Case No. 2007-CA-0042-C Chicago Board of Education (Walczak), Case No. 2008-CA-0071-C Chicago Teachers Union (Walczak), Case No. 2008-CB-0023-C Board of Trustees/University of Illinois at Urbana-Champaign (AFSCME Council 31, AFL-CIO), Case No. 2009-RS-0001-S

In so doing, the Board voted unanimously to issue its Order in *Central Community Unit School District No. 4 (Laborers' International Union of North America, Local 571)*, Case No. 2007-CA-0042-C. The Board voted to issue its Opinions and Orders in *Chicago Board of Education (Walczak)*, Case No. 2008-CA-0071-C and *(Chicago Teachers Union (Walczak)*, Case No. 2008-CB-0023-C, with Board Member Bridget Lamont filing concurring opinions.

The Board then considered unappealed Administrative Law Judge and Executive Director decisions and unanimously voted not to take any case up on motion of the Board. The cases approved for final order were *Parkland College Professional Support Staff Association (Local 4776, IFT/AFT, AFL-CIO, et al.*), Case Nos. 2008-FS-0001-S, et al.; *Chicago Teachers Union (Speciale)*, Case No. 2009-CB-0010-C; *Chicago Board of Education (Speciale)*, Case No. 2009-CA-0038-C; *West Suburban Teachers Union*,

Local 571, IFT-AFT (Luszcz), Case No. 2009-CB-0001-C; and Service Employees International Union, Local 73 (Rucker), Case No. 2009-CB-0006-C.

The Board decided to change its August meeting to August 11, 2009 at the Board's Chicago office.

Executive Director Blackwell and Fiscal Officer Cindy Handy then reported to the Board regarding budget and fiscal matters which included the monthly expenditure report and the status of the FY 2010 budget.

Kathy Lyons then reported on case statistics.

The Board voted 3-1 to issue its Opinion and Order in *Board of Trustees/University of Illinois at Urbana-Champaign (AFSCME Council 31, AFL-CIO)*, Case No. 2009-RS-0001-S, with Chairman Lynne Sered dissenting. Board Member Lamont recused.

Chairman Lynne Sered, Executive Director Victor Blackwell and Kathy Lyons presented an update on legislation.

General Counsel Helen Higgins reported on litigation.

At 11:10 a.m., the Board unanimously agreed to go into closed session pursuant to the Illinois Open Meetings Act, 5 ILCS 120/2(c)(1).

Upon their return from closed session at 11:15 a.m., the Board unanimously voted to approve an annual salary increase for Executive Director Victor Blackwell.

The Board unanimously voted to adjourn the meeting at 11:16 a.m.

Respectfully submitted by Susan Willenborg

ADOPTED AND APPROVED BY THE MEMBERS OF THE ILLINOIS EDUCATIONAL LABOR RELATIONS BOARD THIS 16th DAY OF JULY 2009.